



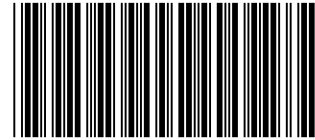
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LIMIT (NO. 4) LTD**

*Company Number:* **02852608**



XU1D012P

*Received for filing in Electronic Format on the:* **18/08/2006**

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### *Company Details*

*Period Ending:* **13/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
EC3M 3BD**

*Register of*  
*Members Address:*

**2ND FLOOR, PLANTATION  
PLACE  
30 FENCHURCH STREET  
LONDON  
EC3M 3BD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR HUGH GLEN PALLOT**

*Address:* **143 GRESHAM ROAD  
STAINES  
MIDDLESEX TW18 2AG**

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*Director 1:*

*Name:* **IAN BECKERSON**  
*Date of Birth:* **19/03/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **2D ST OMER ROAD  
GUILDFORD  
SURREY GU1 2DB**

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*Director 2:*

*Name:* **MR STEVEN PAUL BURNS** *Address:* **2 ELIOT PLACE**  
*Date of Birth:* **03/07/1958** **BLACKHEATH**  
*Nationality:* **BRITISH** **LONDON SE3 OQL**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR DAVID MARK LANG** *Address:* **OAK LODGE**  
*Date of Birth:* **23/04/1966** **2 GYPSY LANE**  
*Nationality:* **BRITISH** **GREAT AMWELL**  
*Occupation:* **ACTUARY** **WARE**  
**HERTFORDSHIRE SG12 9RN**

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*Director 4:*

*Name:* **MR DAVID JAMES WINKETT** *Address:* **SPRINGFIELD HALL**  
*Date of Birth:* **14/09/1969** **MORLEYS ROAD**  
*Nationality:* **BRITISH** **WEALD**  
*Occupation:* **CHARTERED ACCOUNTANT** **SEVENOAKS**  
**KENT TN14 6QY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2006**

*Name:* **LIMIT CORPORATE MEMBERS LIMITED**

*Address:* **PLANTATION PLACE**  
**30 FENCHURCH STREET**  
**LONDON EC3M 3BD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**